



**HAWAII STATE ETHICS COMMISSION  
DISCLOSURE OF FINANCIAL INTERESTS (FORM D-201)**

|   |  |
|---|--|
| <b>NAME (Last, First, Middle)</b><br><br>Moses, Mark Steven | <b>STATE POSITION HELD: (Dept/Div or Board/Commission)</b><br><br>State House of Representatives |
|   | <b>TERM OF OFFICE (Begin/End)</b><br>November, 2004 / November, 2006                             |

**FOR EACH ITEM, EXCEPT ITEM 9, DISCLOSE INTERESTS OF FILER, SPOUSE, AND DEPENDENT CHILDREN.**  
USE THE ABBREVIATIONS: "F" for filer, "SP" for spouse, "DC" for dependent children, and "JT" for joint interests of the spouse and filer.

**ITEM 1: INCOME FOR SERVICES RENDERED FOR PRECEDING CALENDAR YEAR**

List the source (the term "source" also includes any state or other government agencies) and amount of all income of \$1,000 or more received during the preceding calendar year, for services rendered, and the nature of the services rendered.

| F,SP,DC,JT | NAME AND ADDRESS OF SOURCE OF INCOME | AMOUNT | SERVICES RENDERED |
|------------|--------------------------------------|--------|-------------------|
|            |                                      |        |                   |

☒ Check here if entry is None

☐ Check here if additional sheets are attached.

**ITEM 2: OWNERSHIP OR BENEFICIAL INTERESTS IN BUSINESSES**

List the amount and identity of every ownership or beneficial interest held during the disclosure period in any business incorporated, regulated, or licensed to carry on business in the State if the interest has a value of \$5,000 or more or is equal to 10% or more of the ownership of the business.

| F,SP,DC,JT | BUSINESS NAME AND ADDRESS | NATURE OF BUSINESS | NATURE OF INTEREST | VALUE OR NO. OF SHARES |
|------------|---------------------------|--------------------|--------------------|------------------------|
|            |                           |                    |                    |                        |

☒ Check here if entry is None

☐ Check here if additional sheets are attached.

**ITEM 3: TRANSFER OF OWNERSHIP OR BENEFICIAL INTERESTS IN BUSINESSES**

List any ownership or beneficial interests in businesses transferred during the disclosure period and the date of transfer.

| F,SP,<br>DC,JT | OWNERSHIP OR BENEFICIAL INTEREST TRANSFERRED DURING THIS DISCLOSURE PERIOD | DATE OF<br>TRANSFER |
|----------------|--|---------------------|
|                |  |                     |

[X] Check here if entry is None [ ] Check here if additional sheets are attached.

**ITEM 4: CREDITORS**

List the name and address of each creditor to whom the value of \$3,000 or more was owed during the disclosure period and the original amount and amount outstanding (excluding debts arising out of retail transactions or the purchase of consumer goods).

| F,SP,<br>DC,JT | NAME OF CREDITOR AND ADDRESS | ORIGINAL AMOUNT<br>OWED | AMOUNT<br>OUTSTANDING |
|----------------|------------------------------|-------------------------|-----------------------|
|                |                              |                         |                       |

[ X ] Check here if entry is None [ ] Check here if additional sheets are attached.

**ITEM 5: OFFICERSHIPS, DIRECTORSHIPS, TRUSTEESHIPS**

List every officership, directorship, trusteeship, or other fiduciary relationship held during the disclosure period in any business or organization, the term of office, and the annual compensation.

| F,SP,<br>DC,JT | NAME AND ADDRESS OF BUSINESS                    | TITLE HELD   | TERM OF OFFICE | ANNUAL<br>COMPENSATION       |
|----------------|---|--|----------------|------------------------------|
| SP<br>F        | Makakilo Elementary School PTSO<br>Leeward YMCA | President<br>Member Emeritus,<br>Board of Managers | 2 Years        | None<br>None<br>None<br>None |
| F, SP          | Friends of Kapolei Library, Inc.                | Director   |                |                              |

[ ] Check here if entry is None [ ] Check here if additional sheets are attached.

**ITEM 6: INTERESTS IN REAL PROPERTY HELD, EXCLUDING PERSONAL RESIDENCE(S)**

List interests in real property in or outside of the State, held during the disclosure period, if the interest has a value of \$10,000 or more. Real property that is your personal residence or the personal residence of your spouse or dependent children need not be listed.

| F,SP,<br>DC,JT | STREET ADDRESS                                     | TAX MAP KEY NUMBER | VALUE     |
|----------------|--|--------------------|-----------|
| JT             | 791 NW 2 <sup>nd</sup> Ave<br>Oak Harbor, WA 98277 |                    | < 200,000 |

☐ Check here if entry is None ☐ Check here if additional sheets are attached.

**ITEM 7: INTERESTS IN REAL PROPERTY ACQUIRED, EXCLUDING PERSONAL RESIDENCE(S)**

List interests in real property in or outside of the State, held during the disclosure period, if the interest has a value of \$10,000 or more. Real property that is your personal residence or the personal residence of your spouse or dependent children need not be listed.

| F,SP,<br>DC,JT | TAX MAP KEY NUMBER & STREET ADDRESS | AMOUNT & NATURE OF<br>CONSIDERATION PAID | NAME OF PERSON<br>RECEIVING THE<br>CONSIDERATION |
|----------------|-------------------------------------|--|--|
|                |                                     |  |  |

☒ Check here if entry is None ☐ Check here if additional sheets are attached.

**ITEM 8: INTERESTS IN REAL PROPERTY TRANSFERRED**

List interests in real property in or outside of the State, held during the disclosure period, if the interest has a value of \$10,000 or more. Real property that is your personal residence or the personal residence of your spouse or dependent children need not be listed.

| F,SP,<br>DC,JT | TAX MAP KEY NUMBER & STREET ADDRESS | AMOUNT & NATURE OF<br>CONSIDERATION RECEIVED | NAME OF PERSON<br>FURNISHING THE<br>CONSIDERATION |
|----------------|-------------------------------------|--|---|
|                |                                     |  |   |

☒ Check here if entry is None ☐ Check here if additional sheets are attached.

List the names of clients personally represented by you before state agencies, except in ministerial matters, for a fee or compensation during the disclosure period, excluding clients represented before courts.

## ITEM 10: CREDITOR INTERESTS IN INSOLVENT BUSINESSES

List the amount and identity of every creditor interest in insolvent businesses, held during the disclosure period, if the interest has a value of \$5,000 or more.

☒ Check here if entry is None ☐ Check here if additional sheets are attached.

**CERTIFICATION:** I hereby certify that the above is a true, correct, and complete statement to the best of my knowledge and belief. If I have a spouse and/or dependent children, I also hereby certify that I have included their interests on this form to the best of my knowledge and belief. I understand that it is a violation of State law, chapter 84, HRS, if information is not disclosed as required by chapter 84, HRS. I further understand that there are statutory penalties for noncompliance.

May 30, 2006  
DATE